

AT A RECESSED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-FIRST DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-THREE AT 5:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA. 107

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District - Absent
Abram Frink, Jr., Vice-Chairman, Roberts District
Jack D. Edwards, Berkeley District
Thomas D. Mahone, Jamestown District
Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator
Darlene L. Burcham, Assistant County Administrator
Frank M. Morton, III, County Attorney

Mr. Frink called the recessed meeting to order.

B. BOARD CONSIDERATION

Purchase of Twin Oaks Campground

Mrs. Burcham presented this matter to the Board stating that the County will be eligible to apply for 50% reimbursement by the Commission on Outdoor Recreation on the purchase of the Twin Oaks Campground. She recommended adoption of the Resolution authorizing the execution of an option for the purchase; the transfer of funds; and expenditure of Recreation Improvement Funds to secure and maintain the property.

Mrs. Burcham provided the Board with copies of a Memorandum from Sandi McPherson, Recreation Coordinator, stating that the Parks and Recreation Commission passed a motion in unanimous support of the purchase of the campground.

Mr. Mahone stated that the property in question is not level enough to construct soccer fields and that he has already supported the construction of a mid-county park, Croffton Park. He also stated that the County will need more staff to maintain a park of this size.

Mr. Taylor stated that he supports the Resolution, that the people in the area deserve recreational facilities, and that the property could be leveled with a bulldozer.

Mr. Edwards stated that the purchase is a good opportunity for the County and that there are advantages and disadvantages in purchasing this property, but that in this instance the advantages outweigh the disadvantages.

Mr. Taylor made the motion to approve the Resolution.

On a roll call, the vote was AYE: Frink, Edwards, Taylor (3). NAY: Mahone. (1). The motion carried by a 3-1 vote.

R E S O L U T I O N

WHEREAS, the Board of Supervisors of James City County is committed to the development of recreational facilities for all County residents; and

WHEREAS, the Board has an unexpected opportunity to acquire an upper county park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County authorizes the County Administrator to execute an option for the purchase of the property known as Twin Oaks Campground in the amount of \$340,000 from District Park CIP funds; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the following transfer of funds:

AAJ113

FROM:	Park Development	\$30,000
	Recreation Improvement	74,800
	Contingency	30,000
TO:	District Park	\$134,800

BE IT FURTHER RESOLVED that staff is authorized to expend Recreation Improvement Funds to secure and maintain the property.

Mrs. Sue Hill of the Stonehouse District, stated that she could support the purchase of the park but felt that the citizens should have been advised of the negotiations for a park. She wanted to know if the purpose of the purchase was for a park or a campground.

Mr. Frink stated that the park was purchased solely for recreation facilities and that it would not be a money making proposition.

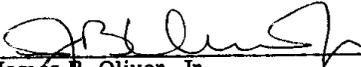
Mr. Jerry Ainsworth, Stonehouse District, wanted to know when negotiations started, before or after the bond referendum. He stated that the James City County residents said no to a large park facility on June 7th. He felt that it would be costly to maintain and operate the Twin Oaks Campground.

Mrs. Burcham stated that after the bond referendum, the owner contacted the County stating that he was willing to sell if the County wanted to buy.

After further discussion on the matter, Mr. Taylor made the motion to adjourn.

On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: (0).

The Board of Supervisors meeting **ADJOURNED** at 5:50 P.M.


James B. Oliver, Jr.
Clerk to the Board

RS
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